

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----x  
IN RE AMERICAN INTERNATIONAL :  
GROUP, INC. SECURITIES LITIGATION : ECF CASE  
:  
:  
This Document Relates To: : Master File No. 04 Civ. 8141 (DAB)  
All Actions : Oral Argument Requested  
:  
-----x

**NOTICE OF JOINT MOTION OF LEAD PLAINTIFFS  
AND GENERAL REINSURANCE CORPORATION FOR  
PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT**

PLEASE TAKE NOTICE THAT, upon the accompanying Memorandum of Law in Support of Joint Motion of Lead Plaintiffs and General Reinsurance Corporation for Preliminary Approval of Class Action Settlement, dated June 23, 2010, Lead Plaintiffs Ohio Public Employees Retirement System, State Teachers Retirement System of Ohio and Ohio Police & Fire Pension Fund along with Defendant General Reinsurance Corporation will move this Court before the Honorable Deborah A. Batts, United States District Court Judge for the Southern District of New York, in Courtroom 705, at the United States District Courthouse, 500 Pearl Street, New York, New York 10007, and at such time as the Court shall direct for an order pursuant to Federal Rule of Civil Procedure 23 for preliminary approval of the settlement between Lead Plaintiffs and General Reinsurance and granting certification of the settlement class.

Dated: June 23, 2010

Respectfully submitted,

**MUNGER, TOLLES & OLSON LLP**

By: /s/ George M. Garvey  
George M. Garvey

355 South Grand Avenue, 35<sup>th</sup> Floor  
Los Angeles, California 90071-1560  
Telephone: (213) 683-9100

- AND -

**ARNOLD & PORTER LLP**

By: /s/ Kerry A. Dziubek  
Peter L. Zimroth  
Richard P. Swanson  
Kerry A. Dziubek

399 Park Avenue  
New York, New York 10022-4690  
Telephone: (212) 715-1000

*Attorneys for Defendant General Reinsurance Corporation*

**LABATON SUCHAROW LLP**

By: /s/ Thomas A. Dubbs  
Thomas A. Dubbs  
Louis Gottlieb  
140 Broadway  
New York, NY 10005  
(212) 907-0700  
(212) 818-0477 (fax)

*Lead Counsel for Lead Plaintiff Ohio State Funds  
and Lead Counsel for the Class*

**HAHN LOESER & PARKS LLP**

By: /s/ Alan Kopit

Alan Kopit (*pro hac vice*)

3300 BP Tower

Cleveland, OH 44114-2301

(216) 621-0150

(216) 274-2478 (fax)

*Special Counsel to the Attorney General of Ohio  
and the Ohio State Funds and Co-Lead Counsel for  
the Class*